



City of Bothell™

A G E N D A

LANDMARK PRESERVATION BOARD

****VIRTUAL MEETING****

Regular Meeting

Tuesday, June 23, 2020 6:00pm

PUBLIC NOTICE: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation, and in effort to curtail the spread of the COVID-19 virus, this Landmark Preservation Board meeting will be conducted remotely. We encourage members of the public to attend and participate in the meeting remotely, as described in more detail below.

To attend the meeting:

- Listen to the meeting live by phone: +1-510-338-9438 USA Toll / Access code: 622 026 309
- Submit your Written Comments before 3:00 PM (day of meeting) to:
sarah.desimone@bothellwa.gov

I. CALL TO ORDER

II. NON-AGENDA PUBLIC COMMENTS

III. APPROVAL OF MINUTES

February 25, 2020 regular minutes

IV. NEW BUSINESS

- A. Welcome new board members
- B. Election of Officers
- C. Complaint regarding Lazy Husband Road signage
- D. Application for a Certificate of Appropriateness for the Bartelson House

V. OLD BUSINESS

- ~~A. Proposed mitigative measures for the demolition of the Ericksen House & Carriage House (Urbane Village II).~~

VI. REPORTS

VII. REPORTS FROM STAFF

VIII. OPEN TOPIC DISCUSSION

IX. ADJOURNMENT